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Feb 24, 1999 8:00 am  
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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000077809

1. Corporation Name CARROLL J. NEYREY CONSTRUCTION CO. INC.

Principal Place of Business: 295 ORANGE ST OZONA FL 34660; Mailing Address: PO BOX 937 CRYSTAL BEACH FL 34681

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/02/1998; 4. FEI Number: 59-3536780; 5. Certificate of Status Desired: [checked] \$8.75 Additional Fee Required; 6. Election Campaign Financing Trust Fund Contribution: [unchecked] \$5.00 May Be Added to Fees; 8. This corporation owes the current year Intangible Personal Property Tax: [unchecked] Yes [checked] No

2. Principal Place of Business (21-23); 2a. Mailing Address (26-28); 24. Zip (24); 25. Country (25); 29. Zip (29); 30. Country (30)

9. Name and Address of Current Registered Agent: NEYREY, CARROLL J, 295 ORANGE ST, OZONA FL 34660

10. Name and Address of New Registered Agent (81-84); 85. Zip Code: FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS: CARROLL J NEYREY, DIRECTOR; ANN W. NEYREY, DIRECTOR

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (1.1-6.4)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Carroll J Neyrey; SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/19/99; Date

Daytime Phone #

CR2E034 (1/1/98)